



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL8OPF

Company Name: **Hackelbury Fine Art Limited**

Company Number: **03250429**

Date of this return: **17/09/2014**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH ELIZABETH**

Surname: **HACKEL**

Former names:

Service Address: **PENNY HILL HOUSE COLEMORE
NR ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 3PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS NATHAN**

Surname: **BURY**

Former names:

Service Address: **PENNY HILL HOUSE COLEMORE
NR ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 3PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1959** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH ELIZABETH**

Surname: **HACKEL**

Former names:

Service Address: **PENNY HILL HOUSE COLEMORE
NR ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 3PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1965** *Nationality:* **BRITISH**
Occupation: **ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 48 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MARCUS NATHAN BURY
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ROBERT ALEXANDER HACKEL
<i>Shareholding 3</i>	: 48 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MS SARAH ELIZABETH HACKEL
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS VALERIE JEAN HACKEL
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS PETA HACKEL-JOHNSON
<i>Shareholding 6</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS JILL HACKEL-ZARZYCKI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.